

CONVENED: _____

ADJOURNED: _____



LAKE COUNTY COMMISSIONERS' MEETING

December 28, 2017

10:00 A.M.

JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

• ROLL CALL

• PUBLIC COMMENT:

RESOLUTIONS:

**The Resolutions are in draft
form until the meeting, therefore
are subject to change without notice**

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO BECDIR CONSTRUCTION COMPANY FOR THE HOOSE ROAD AND ANDREA DRIVE BRIDGE IMPROVEMENTS PROJECT (OPWC PROJECT NO. CG05U/CG06U) IN THE CITIES OF MENTOR AND KIRTLAND HILLS AND CONCORD TOWNSHIP, OHIO IN THE AMOUNT OF \$522,275.41(20171228\E01)(E-3)
2. RESOLUTION TO ALTER THE COUNTY HIGHWAY SYSTEM IN PAINESVILLE TOWNSHIP(20171228\E02)(C-93)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 371-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20171228\U01)(U-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 375-S TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20171228\U02)(U-2)
5. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND (20171228\U03)(U-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION REAPPOINTING SUZANNE CASAR AND MARY WYNNE-PEASPEREN TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS COUNTY PREVENTION SPECIALISTS FOR TWO YEAR TERMS EXPIRING DECEMBER 31, 2019(20171228\JFS01)(B-193)
7. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (20171228\JFS02)(JFS-2)
8. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (20171228\JFS03)(JFS-2)

9. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (20171228\JFS04)(JFS-2)

COMMISSIONERS' OFFICE

10. RESOLUTION APPOINTING MAGGI BARTH TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION TO COMPLETE AN UNEXPIRED TERM ENDING JUNE 30, 2020(20171228\C01)(B-13)
11. RESOLUTION SETTING MEETINGS OF THE LAKE COUNTY BOARD OF COMMISSIONERS (20171228\C02)(C-107)
12. RESOLUTION AMENDING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (20171228\C03)(INS)
13. RESOLUTION AMENDING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR (20171228\C04)(C-9)

FINANCE DEPARTMENT – Mike Matas

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$534,895.37(20171228\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$153,435.34 (20171228\BC02)(C-17)
16. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171228\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171228\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 A.M., THURSDAY, JANUARY 4, 2018



The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO BECDIR CONSTRUCTION COMPANY FOR THE HOOSE ROAD AND ANDREA DRIVE BRIDGE IMPROVEMENTS PROJECT (OPWC PROJECT NO. CG05U/CG06U) IN THE CITIES OF MENTOR AND KIRTLAND HILLS AND CONCORD TOWNSHIP, OHIO IN THE AMOUNT OF \$522,275.41

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer has recommended to the Board of Lake County Commissioners to advertise for bids for the Hoose Road and Andrea Drive Bridge Improvements Project in the cities of Mentor and Kirtland Hills and Concord Township, Ohio; and

WHEREAS, bids were received by the Board of Lake County Commissioners on November 29, 2017, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed the bids received and has recommended that award of the contract be made in accordance with said proposal to BECDIR Construction Company, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby awards the bid contract to BECDIR Construction Company in the amount of \$522,275.41. Said contract incorporated herein and made part of this resolution by reference.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Terri Lange of the Commissioners' Office, the Lake County Auditor; Budget Director; the Lake County Engineer; Terri Lange-Commissioners' Office; and to BECDIR Construction Company, 15764 W. Akron-Canfield Road, Berlin Center, Ohio 44401 – Attn. David A. DiRusso, President.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TO ALTER THE COUNTY HIGHWAY SYSTEM IN PAINESVILLE TOWNSHIP

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, in accordance with Section 5541.01 of the Ohio Revised Code the Board of Trustees of Painesville Township has requested a revision of the county highway system in Painesville Township; and

WHEREAS, Section 5541.02 of the Ohio Revised Code requires the Board of County Commissioners to select and designate a connected system of county highways to be known as the system of county highways and to designate which roads shall be designated county highways; and

WHEREAS, Section 5541.02 of the Ohio Revised Code further provides that the County Engineer may report to the County Commissioners the relative importance of the highways of any township and the County Engineer has reported on the relative importance of the highways in Painesville Township; and

WHEREAS, said report and recommendation of the County Engineer for Painesville Township is that Hardy Road (CR-315) between SR 535 to Dead End be removed from the county highway system and added to the Painesville Township highway system; and

WHEREAS, the Board of Trustees of Painesville Township has concurred by resolution with the report of the County Engineer and agrees that the change of designation shall take place upon approval of the Ohio Director of Transportation; and

WHEREAS, the change of designation shall take place upon approval of the Ohio Director of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes alteration of the county highway system in Painesville Township according to the recommendation of the Lake County Engineer, as noted above.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; J. Gills, County Engineer; Director of Transportation for the State of Ohio; and to the Painesville Township Board of Trustees, 550 Nye Road, Painesville, Ohio 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify this is a true and accurate copy of a resolution adopted by said Board on December 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

*presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 371-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of appropriations and transfer of cash is necessary for the following accounts:

	<u>APPROPRIATIONS INCREASE</u>	
59521911-911	371-W Transfers-Out	\$2,452.76

	<u>APPROPRIATIONS TRANSFER</u>	
From:		
59521661-631	371-W Professional Services-Consultants	\$25,318.24
59521711-653	371-W Advertising & Printing	\$477.45
59521811-811	371-W Contracts-Projects	\$229,338.00
To:		
59521911-911	371-W Transfers-Out	\$255,133.69

	<u>CASH TRANSFER</u>	
From:		
59521911-911	371-W Transfers-Out	\$257,586.45
To:		
50000045-451	Transfers-In	\$257,586.45

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 28, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

*presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 375-S TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATIONS INCREASE</u>		
59683911-911	375-S Transfers-Out	\$16.81
<u>APPROPRIATIONS TRANSFER</u>		
From:		
59683661-631	375-S Professional Services-Consultants	\$13,085.00
59683811-811	375-S Contracts-Projects	\$95,761.37
To:		
59683911-911	375-S Transfers-Out	\$108,846.37
<u>CASH TRANSFER</u>		
From:		
59683911-911	375-S Transfers-Out	\$108,863.18
To:		
51000045-451	Transfers-In	\$108,863.18

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 28, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

*presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of appropriations is necessary for the following accounts:

APPROPRIATIONS TRANSFER

From:		
51000811-812	Equipment	\$1,000.00
To:		
51000711-696	Insurance-Liability Coverage	\$1,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 28, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REAPPOINTING SUZANNE CASAR AND MARY WYNNE-PEASPANEN TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS COUNTY PREVENTION SPECIALISTS FOR TWO YEAR TERMS EXPIRING DECEMBER 31, 2019

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Family and Children First Council has been responsible for administering the Ohio Children's Trust Fund prevention activities since its inception in 1984. Beginning in State Fiscal Year (SFY) 2016, local trust fund prevention efforts will be led by Regional Prevention Councils rather than local Family and Children First Councils; and

WHEREAS, Lake County has been assigned to the Great Lakes Ohio Regional Prevention Council along with Ashtabula, Cuyahoga and Geauga Counties; and

WHEREAS, the Board of Lake County Commissioners wishes to appoint Suzanne Casar of 38780 Congressional Lane, Willoughby, OH 44095, and Mary Wynne-Peaspanen of 10166 Madison Road, Montville, Ohio 44064 to the Great Lakes Ohio Regional Prevention Council as County Prevention Specialists for two (2) year terms beginning January 1, 2018 and expiring December 31, 2019; and

WHEREAS, this appointment is made in accordance with Section 3109.172 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Suzanne Casar and Mary Wynne-Peaspanen to the Great Lakes Ohio Regional Prevention Council as County Prevention Specialists for two year terms expiring December 31, 2019.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; Matt Battiatto, Ohio Children's Trust Fund; Suzanne Casar of 38780 Congressional Lane, Willoughby, OH 44094, and Mary Wynne-Peaspanen of 10166 Madison Road, Montville, Ohio 44064.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Department of Job and Family Services Child Support Enforcement Division (CSEA) wishes to enter into a IV-D Service Contract with the Lake County Domestic Relations Court for child support services. Said Agreement will be effective January 1, 2018 through December 31, 2018 in the total amount of \$412,915.00, funded as follows:

Local Matching Funds:	\$140,391.10	County General Fund - 34%
Federal Matching Funds:	<u>272,523.90</u>	Federal IV-D Funding - 66%
Total:	\$412,915.00	100%

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Department of Job and Family Services Child Support Enforcement Division to enter into a IV-D Service Contract with the Lake County Domestic Relations Court, effective January 1, 2018 through December 31, 2018 in the total amount of \$412,915.00. Said agreement is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Budget Director; Matthew Battiatto, D. Wernick, Job and Family Services; and Judge Falkowski, Domestic Relations Court.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Department of Job and Family Services Child Support Enforcement Division wishes to enter into a IV-D Service Contract with the Lake County Prosecutor for child support services. Said Agreement will be effective January 1, 2018 through December 31, 2018 in the total amount of \$906,300.87, funded as follows:

Local Matching Funds:	\$308,142.30	County General Fund - 34%
Federal Matching Funds:	<u>598,158.57</u>	Federal IV-D Funding - 66%
Total:	\$906,300.87	100%

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Department of Job and Family Services Child Support Enforcement Division (CSEA) to enter into a IV-D Service Contract with the Lake County Prosecutor, effective January 1, 2018 through December 31, 2018, in the total amount of \$906,300.87. Said agreement is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Budget Director; Matthew Battiato, D. Wernick, Job and Family Services; and Prosecutor's Office.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, December 28, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Department of Job and Family Services Child Support Enforcement Division (CSEA) wishes to enter into a IV-D Service Contract with the Lake County Juvenile Court for child support services. Said Agreement will be effective January 1, 2018 through December 31, 2018 in the total amount of \$438,488.65, funded as follows:

Local Matching Funds:	\$149,086.14	County General Fund - 34%
Federal Matching Funds:	<u>289,402.51</u>	Federal IV-D Funding - 66%
Total:	\$438,488.65	100%

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Department of Job and Family Services Child Support Enforcement Division to enter into a IV-D Service Contract with the Lake County Juvenile Court, effective January 1, 2018 through December 31, 2018 in the total amount of \$438,488.65. Said agreement is incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Budget Director; Matthew Battiato, D. Wernick, Job and Family Services; and Judge Lawson, Juvenile Court.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, December 28, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPOINTING MAGGI BARTH TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION TO COMPLETE AN UNEXPIRED TERM ENDING JUNE 30, 2020

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners adopted a resolution on June 5, 1978, establishing the Lake County Public Defender Commission; and

WHEREAS, a vacancy exists on the Lake County Public Defender Commission and Maggi Bath expressed an interest in serving on the Board and is eligible to serve; and

WHEREAS, the Board of Lake County Commissioners wishes to appoint Maggi Barth to complete the remainder of the unexpired term vacated by Marylou McCracken to the Lake County Public Defender Commission, said term expiring June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Maggi Barth to the Lake County Public Defender Commission to complete an unexpired term expiring June 30, 2020, pursuant to the Ohio Revised Code Section 120.13 (C).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Bar Association; Public Defender's Office; and to Maggi Barth at 5175 A Franklyn Blvd., Willoughby.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION SETTING MEETINGS OF THE LAKE COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
 - a) the Lake County website (www.lakecountyohio.gov)
 - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
 - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
 - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners desires to set the following meetings, all held within the Commissioners' Chambers, fourth floor of the Nolan Administration Building, 105 Main Street, Painesville, Ohio:

Thursday, January 4, 2018	10:00 a.m. Regular Meeting - #1
Monday, January 8, 2018	11:00 a.m. ORGANIZATIONAL MEETING
Monday, January 8, 2018	2:00 p.m. Regular Meeting - #2

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby establishes Regular Commissioners' Meetings on January 4 and January 8, 2018, and the annual Organizational Meeting January 8, 2017, and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption

RESOLUTION AMENDING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Board of County Commissioners set forth the monthly premiums for medical and dental insurance coverage effective January 1, 2018 through December 31, 2018 via Resolution 20171026\C01 adopted October 26, 2017 for sub-government entities participating in the County Employee Health Plans. This resolution amends the monthly premiums for sub-government entities participating in the County Employee Health Plans. Said amended Sub-Entity Monthly Premiums list is incorporated herein by reference as Exhibit A and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts the resolution amending the monthly premiums for medical and dental insurance coverage in accordance with the schedule herein above set forth.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Benefits Coordinator; N. Hutchison; Director of Administrative Services; Payroll; and to James Dustin-Principal, National Financial Partners., 4700 Rockside Road, Suite 540, Cleveland, OH 44131.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AMENDING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, this Board of County Commissioners in accordance with the provisions of law has previously adopted a tax budget for the next succeeding fiscal year commencing January 1, 2018; and

WHEREAS, the Budget Commission of Lake County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the amended amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted.

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said County the amended rate of each tax necessary to be levied within and without the ten mill limitation as noted on Schedule A and Schedule B incorporated herein and made a part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; and to Barbara Hogya, Auditors Office.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, December 28, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$534,895.37

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$534,895.37.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$153,435.34

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$153,435.34.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that these increases and decrease in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

03100511-512 SW - SE	\$6,000.00
11900911-911 ND - TO	\$850,000.00
11900911-928 ND - TPI	\$550,000.00
11900911-939 ND - TED	\$750,000.00
23900661-649 CL - ITS	\$4,800.00
25300661-635 CCC - CS	\$13,625.00
29400761-759 HM - MS	\$50,000.00
40600661-635 DR - CS	\$46,500.00
70700511-558 HE - GLI	\$350,000.00

APPROPRIATION DECREASES

11200661-640 IT - SM	\$14,604.47
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NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Clerk of Courts; Crime Lab; J. DiMare; Hotel/Motel; IT and Soil & Water.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFERS

FROM:

11900911-911 ND - TO	\$850,000.00
11900911-928 ND - TPI	\$550,000.00
11900911-939 ND - TED	\$750,000.00
22600911-912 JC - AO	\$1,578.00

TO:

11900045-452 ND - AI	\$1,578.00
29700045-451 ED - TI	\$750,000.00
40000045-451 PI - TI	\$550,000.00
40300045-451 AUPG - TI	\$850,000.00

APPROPRIATION TRANSFERS

FROM:

11200611-611 IT - OS	\$70.21
11200611-616 IT VRS	\$795.77
11200711-654 IT - P	\$126.59
11200711-690 IT - TE	\$1,107.00
11200711-719 IT - ETE	\$1,750.00
11200761-755 IT - OE	\$350.06
12001511-512 AG - SE	\$20.00
12501811-812 S - E	\$2,000.00
13000711-672 CP5 - JF	\$500.00
25300511-512 CCC - SE	\$11,000.00
25300511-551 CCC - PR	\$1,400.00
25300511-554 CCC - ME	\$150.00
25300511-557 CCC - HI	\$2,000.00
25300511-562 CCC - DI	\$75.00
25300511-563 CCC - PI	\$750.00
26900661-635 T - CS	\$4,000.00

TO:

11200711-729 IT - WCE	\$4,199.63
12001511-561 AG - LI	\$20.00
12501811-813 S - V	\$2,000.00
13000711-674 CP5 - TF	\$500.00
25300661-635 CCC - CS	\$15,375.00
26900661-649 T - ITS	\$4,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; CP5; Clerk of Courts; IT; Juvenile; Sheriff and Telecom.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 28, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-eighth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio